

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of January 16, 2020

Board Members Present:

Board Chairman: Tracy Cagan, RCP
Vice Chairman: Jose Gonzales, RCP
Kathy Rineer, RCP
Leslie Easley, Dr.
Alan Crawford, RCP

Board Members Absent:

Michael Beller, Public
Member

Staff Present:

Executive Director:
Jack Confer
Licensing Administrator:
Kathy Stone
Administrative Secretary:
Rachael Fowkes

Legal Counsel Present:

Seamus Monaghan, AAG
Marc Harris, AAG
Mary Williams, AAG

WWW.RB.AZ.GOV

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of January 16, 2020

I. CALL TO ORDER

The Meeting was called to order at 9:00AM by Board Chairman Cagan.
A 10 minute break was taken at 10:46AM.

II. CONSENT AGENDA

There being no items requested to be removed, a motion was made to approve all items on the Consent Agenda.

MOTION: Board Member Easley to approve items A – H. Seconded by Board Member Rineer.

VOTE: Motion passed (5-0).

A. APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from November 21, 2019
Executive Session Minutes from October 17, 2109 (amended)

B. ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Mary Adams	Justin Bishop	Lilian Bojic	Victoria Bua
Katie Byrum	Alejandro Chavez	Ronesha Cleare	Lisa Crook
Jenna DePriest	Maria Durazo	Raquel Gutierrez	James Huntsberger
Hayatullah Hussaini	Jacky Johnson	Jeanne Johnston	Mary Jordan
Kenneth Kulpa	Megan Manley	Holly May	Kaylie McKinley
Shafiqa Mobarez	Rachael Myers	David Onofrei	Edward Ortiz
Dennis Page	Ashley Polonczak	Tina Prescott	Brianna Ptak
Margaret Reichelt	Shirley Richards-White	Linda Smith	Tiffani Tramp
Jeremiah Trujillo	Gilbert Ve	Elizabeth Wilson	William Wilson

C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Abdinasir Abdinoor	Shireen Albanna	William Ashworth Jr.	Irving Fierro
Melissa Garcia	Isabel Guevara	Jennifer Holt	Brian Lee
Randi Losh	Bryan Moran	Bethany Parra	Rachael Patton
Melissa Pursell	Heriberto Rodriguez	Christina Rose	Kara Sanders
Marie Tanner	Armida Valencia	Elizabeth Naylor	

D. ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

Lisa Bushnell	Steven Cooper	Rebecca Dawson	Joel Donenfeld
Steven Duenes	Joshua Estrada	Lenna Fletcher	John Foresee
Tiffany Hackett	Toni Harris	Sarah Heather	James Heil
Johnny Hively	Andrew Hoblely	Edward Hoskins	Elli Lopez
Sharon McAllister	Michael Meadows	Robert Minnich	Dennis Nordquist
Doreen Rick	Elizabeth Riedl	Leslie Rose	R. Michelle Terrell
Herbert Tom	Jason Vanloo	Joseph Vogel	Tara Weber

E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Mamadou Ba	Sallie Bitner	Jennifer Bodley	Kelly Boklage
Robert Braaksm	Luis Buck	Daniel Christensen	Sarah Clifton-Luevano
Noelle Coats	Dawn Coleman	Jason Cook	Barbara Davis
Amanda Deal	Susan Eissfeldt	Corey Francisco	Andrea Garcia
Bianca Gastelum	Lyubov Gayevaya	Torrey Gename	Eric Godfrey
Kimberly Goldey	Jourdan Goldner	Daniel Graham	Allison Griffith
Cameron Hall	Ashlee Hance	Cynthia Horton	Michael Hotchkiss
LaDona Hoyt	Sheryl Irving	Derrick Joseph	Catherine Kaff
Samantha Kuecher	Selina Kwarteng	Deborah Leiferman	Kathleen Lind
Bianca Lopez Lagunas	Ronald Mauldin	Chrys Obot-Akata	Elizabeth Patterson
Melanie Peralta	Michael Petty	Celia Rubio	Whitney Shafer
Michelle Supan	Beau Troesch	Alex Valderas	Angela Woods
Teresa Wright			

F. ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal:

Valerie BlueEyes	Tim Herron	Rachel Honeywell	Deanne Maier
Julie Stoneberger			

G. ACTION ON RATIFICATION OF CONSENT AGREEMENTS

- | | | |
|-----|--------------------|---------------------|
| 1. | Gaitan, Maricela | Case# 2019-RCE-0307 |
| 2. | Jarvis, Jennifer | Case# 2019-RCE-0331 |
| 3. | Koryta, Justin | Case# 2019-RCE-0330 |
| 4. | D'Addabbo, Thomas | Case# 2019-RCE-0324 |
| 5. | DeLeon, Brent | Case# 2019-RCE-0325 |
| 6. | Nunn, Melinda | Case# 2019-RCE-0334 |
| 7. | Ojeda, Ulyses | Case# 2019-RCE-0335 |
| 8. | Stephenson, Walter | Case# 2019-RCE-0337 |
| 9. | Young, Denis | Case# 2019-RCE-0340 |
| 10. | Francis, Kristina | Case# 2019-RCE-0326 |
| 11. | Kamau, Florence | Case# 2019-RCE-0328 |
| 12. | Utley, Sandra | Case# 2019-RCE-0339 |
| 13. | Melendrez, Karina | Case# 2019-RCE-0220 |
| 14. | Porter, Damika | Case# 2019-RCE-0350 |
| 15. | Gorman, Anthony | Case# 2019-RCE-0280 |
| 16. | McBirnle, Olivia | Case# 2019-RCE-0332 |
| 17. | Gagnon, Ashley | Case# 2019-RCE-0327 |
| 18. | Coghlan, Ann | Case# 2019-RCE-0274 |
| 19. | Guevara, Joana | Case# 2019-RCE-0346 |
| 20. | Ortiz, Amanda | Case# 2019-RCE-0349 |
| 21. | Stephenson, Walter | Case# 2019-RCE-0337 |
| 22. | Rascon, Sonia | Case# 2019-RCE-0377 |
| 23. | Nguyen, Thang | Case# 2019-RCE-0375 |
| 24. | Salas, Reyna | Case# 2019-RCE-0351 |
| 25. | Wallace, Nicholas | Case# 2019-RCE-0355 |
| 26. | Sparrow, Steve | Case# 2019-RCE-0352 |
| 27. | Fama, Gina | Case# 2019-RCE-0362 |
| 28. | Burgin, Bailey | Case# 2019-RCE-0361 |
| 29. | Pless, Kay | Case# 2019-RCE-0376 |
| 30. | Gilliam, Katie | Case# 2019-RCE-0345 |
| 31. | Morales, Rosa | Case# 2019-RCE-0373 |
| 32. | Gonzales, David | Case# 2019-RCE-0364 |
| 33. | Mann, Brian | Case# 2019-RCE-0371 |
| 34. | Marquez, Pedro | Case# 2019-RCE-0372 |
| 35. | Boyd, Eva | Case# 2019-RCE-0359 |
| 36. | Allen, Melissa | Case# 2019-RCE-0356 |
| 37. | Crozier, Terry | Case# 2019-RCE-0248 |
| 38. | Gonsalez, Emily | Case# 2019-RCE-0363 |
| 39. | Tarango, Frank | Case# 2019-RCE-0380 |

H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, February 20, 2020 at 9:00AM.

III. REGULAR AGENDA

A. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

B. HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. Maldonado, Raynalynn Case# 2019-RCE-0191 [9:15AM]

Chairman Cagan announced the case and commenced the interview at 9:21AM. RCP Maldonado was not present. Assistant Attorney General, Marc Harris represented the State of Arizona in this proceeding. Executive Director Confer was called as a witness and testified in this matter. Assistant Attorney General, Mary Williams appeared as the Independent Advisor to the Board.

MOTION: Board Member Crawford to deem the Parties, Jurisdictional Statements and Factual Allegations contained in the Complaint and Notice of Hearing as the Findings of Fact and Vacate the Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Findings of Fact. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Alleged Violations as Conclusions of Law. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to revoke the license held by Raynalynn Maldonado. Seconded by Board Vice Chairman Gonzales.

ROLL CALL VOTE: Motion passed (5-0).

2. Perez, Juan Case# 2019-RCE-0225 [9:30AM]

Chairman Cagan announced the case and commenced the interview at 9:34AM. RCP Perez was not present. Assistant Attorney General, Marc Harris represented the State of Arizona in this proceeding. Executive Director Confer was called as a witness and testified in this matter. Assistant Attorney General, Mary Williams appeared as the Independent Advisor to the Board.

MOTION: Board Member Crawford to deem the Parties, Jurisdictional Statements and Factual Allegations contained in the Complaint and Notice of Hearing as the Findings of Fact and Vacate the Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Findings of Fact. Seconded by Board

Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Alleged Violations as Conclusions of Law. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to revoke the license held by Juan Perez. Seconded by Board Vice Chairman Gonzales.

ROLL CALL VOTE: Motion passed (5-0).

3. Schaeffer, Krista Case# 2019-RCE-0201 [9:30AM]

Chairman Cagan announced the case and commenced the interview at 9:39AM. RCP Schaeffer was not present. Assistant Attorney General, Marc Harris represented the State of Arizona in this proceeding. Executive Director Confer was called as a witness and testified in this matter. Assistant Attorney General, Mary Williams appeared as the Independent Advisor to the Board.

MOTION: Board Member Crawford to continue the Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

4. Espinoza, Angelee Case# 2019-RCE-0242 [9:45AM]

Chairman Cagan announced the case and commenced the interview at 9:50AM. RCP Espinoza was not present. Assistant Attorney General, Marc Harris represented the State of Arizona in this proceeding. Executive Director Confer was called as a witness and testified in this matter. Assistant Attorney General, Mary Williams appeared as the Independent Advisor to the Board.

MOTION: Board Member Crawford to deem the Parties, Jurisdictional Statements and Factual Allegations contained in the Complaint and Notice of Hearing as the Findings of Fact and Vacate the Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Findings of Fact. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Alleged Violations as Conclusions of Law. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to revoke the license held by Angelee Espinoza. Seconded by Board Vice Chairman Gonzales.

ROLL CALL VOTE: Motion passed (5-0).

5. Martin, Thomas Case# 2019-RCE-0258 [10:15AM]
Chairman Cagan announced the case and commenced the interview at 10:18AM. RCP Martin was not present. Assistant Attorney General, Marc Harris represented the State of Arizona in this proceeding. Executive Director Confer was called as a witness and testified in this matter. Assistant Attorney General, Mary Williams appeared as the Independent Advisor to the Board.

MOTION: Board Member Crawford to deem the Parties, Jurisdictional Statements and Factual Allegations contained in the Complaint and Notice of Hearing as the Findings of Fact and Vacate the Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Findings of Fact. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to adopt the Alleged Violations as Conclusions of Law. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

MOTION: Board Member Crawford to revoke the license held by Thomas Martin. Seconded by Board Vice Chairman Gonzales.

ROLL CALL VOTE: Motion passed (5-0).

C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON INFORMAL INTERVIEWS:

1. Khong, Sarah Case# 2019-RCE-0283
Chairman Cagan announced the case and commenced the interview at 11:00AM. RCP Khong was not present. Executive Director Confer presented a summary of the case.

MOTION: Board Member Crawford to move this matter to a Formal Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

2. Estrada, Arturo Case# 2019-RCE-0278
Chairman Cagan announced the case and commenced the interview at 11:00AM. RCP Estrada was not present. Executive Director Confer presented a summary of the case.

MOTION: Board Member Crawford to move this matter to a Formal Hearing.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

3. Oswald, Debra Case# 2019-RCE-0287
Chairman Cagan announced the case and commenced the interview at 11:00AM. RCP Oswald was not present. Executive Director Confer presented a summary of the case.

MOTION: Board Member Crawford to move this matter to a Formal Hearing.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

D. DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE

1. Bozzola, Melissa Case# 2019-RCE-0134
Chairman Cagan announced the case. RCP Bozzola was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Gonzales to offer a Probationary Consent Agreement before her license is issued. If not signed, deny license. Seconded by Board Member Crawford.

ROLL CALL VOTE: Motion passed (5-0).

E. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Town, Lisa Case# 2019-RCE-0135
Chairman Cagan announced the case. RCP Town was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to issue a hair follicle test. If test is positive, move this matter to an Informal Interview. If negative, dismiss this matter. Seconded by Board Member Easley.

ROLL CALL VOTE: Motion passed (5-0).

2. Leinweber, Laura Case# 2019-RCE-0159
Chairman Cagan announced the case. RCP Leinweber was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to issue a non-disciplinary order with a civil penalty of \$50 per shift (2) for working without a license to be paid within 60 days. If consent order is not signed, move this matter to an Informal Interview. Seconded by Board Member Easley.

VOTE: Motion passed (5-0).

3. Moore, Angelica Case# 2019-RCE-0171
Chairman Cagan announced the case. RCP Moore was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to dismiss. Seconded by Board Member Rineer.

VOTE: Motion passed (5-0).

4. Young, Shannon Case# 2019-RCE-0176
Chairman Cagan announced the case. RCP Young was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to dismiss. Seconded by Board Member Easley.

VOTE: Motion passed (5-0).

5. Sedillos, Cynthia Case# 2019-RCE-0202
Chairman Cagan announced the case. RCP Sedillos was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview. Seconded by Board Member Easley.

VOTE: Motion passed (5-0).

6. Loving, Briana Case# 2019-RCE-0209
Chairman Cagan announced the case. RCP Loving was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to issue a non-disciplinary order with a civil penalty of \$250 for failure to report an incident within the designated timeframe to be paid within 90 days. If not signed, move this matter to an Informal Interview. Seconded by Board Member Easley.

VOTE: Motion passed (5-0).

7. Mustafic, Elvis Case# 2019-RCE-0211
Chairman Cagan announced the case. RCP Mustafic was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Gonzales to dismiss. Seconded by Board Member Crawford.

VOTE: Motion passed (4-1). Board Member Crawford voted nay.

8. Schunk, Emily Case# 2019-RCE-0215
Chairman Cagan announced the case. RCP Schunk was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

9. Lofthouse, Celeste Case# 2019-RCE-0321
Chairman Cagan announced the case. RCP Lofthouse was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to accept signed interim Consent Agreement not to practice from RCP Lofthouse. Seconded by Board Member Easley.

ROLL CALL VOTE: Motion passed (5-0).

CONTINUING EDUCATION:

10. Dixon, Lawrence Case# 2019-RCE-0306
Chairman Cagan announced the case. RCP Dixon was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

11. Kirker, April Case# 2019-RCE-0255
Chairman Cagan announced the case. RCP Kirker was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview unless CEU's are approved. Seconded by Board Member Rineer.

VOTE: Motion passed (5-0).

12. Keyes, Catherine Case# 2019-RCE-0329
Chairman Cagan announced the case. RCP Keyes was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

13. Utley, Sandra Case# 2019-RCE-0339
Chairman Cagan announced the case. RCP Utley was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

14. Pew, Steven Case# 2019-RCE-0309
Chairman Cagan announced the case. RCP Pew was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

15. Becker, June Case# 2019-RCE-0304
Chairman Cagan announced the case. RCP Becker was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

16. Sanchez, Rodolfo Case# 2019-RCE-0366
Chairman Cagan announced the case. RCP Sanchez was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

17. Teran, Karla Case# 2019-RCE-0338
Chairman Cagan announced the case. RCP Teran was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

18. Zais, Jennifer Case# 2019-RCE-0341
Chairman Cagan announced the case. RCP Zais was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to issue a non-disciplinary consent agreement to complete 5 hours of live continuing education and to pay a civil penalty of \$125 within 90 days. If not signed, move this matter to an Informal Interview. Seconded by Board Member Easley.

VOTE: Motion passed (5-0).

19. Miller, Robert Case# 2019-RCE-0348
Chairman Cagan announced the case. RCP Miller was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

20. Ortiz, Amanda Case# 2019-RCE-0349
Chairman Cagan announced the case. RCP Ortiz was not present. Executive Director Confer reviewed the allegations for the Board Members.

RCP signed Consent Agreement – Removed from Agenda

21. Barrett, Leobardo Case# 2019-RCE-0358
Chairman Cagan announced the case. RCP Barrett was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview.
Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

22. Brown, Ginger Case# 2019-RCE-0360
Chairman Cagan announced the case. RCP Brown was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Gonzales to move this matter to an Informal Interview. Seconded by Board Member Easley.

VOTE: Motion passed (4-0). Board Member Crawford was recused.

23. Hawkes, Bryce Case# 2019-RCE-0366
Chairman Cagan announced the case. RCP Hawkes was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

24. Kuhns, Wendy Case# 2019-RCE-0370
Chairman Cagan announced the case. RCP Kuhns was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

25. Viguera, Felipe Case# 2019-RCE-0381
Chairman Cagan announced the case. RCP Viguera was not present. Executive Director Confer reviewed the allegations for the Board Members.

RCP signed Consent Agreement – Removed from agenda

26. Alvarez, Pamela Case# 2019-RCE-0357
Chairman Cagan announced the case. RCP Alvarez was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to move this matter to an Informal Interview. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

F. SUPERIOR COURT MANDATORY CRIMINAL REPORTING TO RESPIRATORY CARE BOARD PURSUANT TO A.R.S. 13-603 (G)

1. Robert Chavez-Moreno, CR2018-112178 Case# 2019-RCE-0201
Chairman Cagan announced the case. RCP Chavez-Moreno was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Gonzales to dismiss without prejudice. Seconded by

Board Member Crawford.

VOTE: Motion passed (5-0).

2. Jenna Regan, CR2019-005220 & CR2019-136446 Case# 2020-RCE-0009
Chairman Cagan announced the case. RCP Regan was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Rineer to dismiss without prejudice. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

G. BOARD ELECTIONS:

Pursuant to A.R.S. § 32-3503 (A), the Board shall meet in January of each year to elect a chairman and other officers.

MOTION: Board Member Crawford nominated Tracy Cagan for Chairman.
Seconded by Board Member Rineer.

VOTE: Motion passed (4-0). Chairman Cagan abstained.

MOTION: Board Vice Chairman Gonzales nominated Alan Crawford for Vice Chairman.
Seconded by Board Member Easley.

VOTE: Motion passed (4-0). Board Member Crawford abstained.

H. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

Updates were given by Jack Confer, Executive Director and Kathy Stone, Licensing Administrator.

1. Application, Investigation & Probation Reports (Board Update & Status)
2. FY20 Budget Status
3. Customer Satisfaction Survey Summary
4. Rule Writing Approval
5. Summary of current events that affect the Arizona Board of Respiratory Care Examiners (This is the time for the Board Chair, Board Members or Staff to give a brief summary of current affecting the Board)

I. CALL TO THE PUBLIC

None.

J. ITEMS TO BE PLACED ON A FUTURE AGENDA

None

K. ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 11:24AM.

DATED this 21st day of January 2020.

Jack Confer, Executive Director